

March 3, 2014
MEETING OF THE MAYOR AND COUNCIL
Agenda

1. Call To Order

2. Invocation and Flag Salute

3. Mayor's Opening Statement

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Observer Tribune and the Morris County Daily Record, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

4. Roll Call: Mayor Neil Henry

Councilman Louis Garubo
Councilman Brad Badal
Councilman Stanley Witczak
Councilman John Andrus
Council President David Sharkey
Councilwoman Veronica Daly

5. Consent Agenda: (Minutes)

Approval of the minutes of the regular meeting of 2.18.14

Approval of the minutes of the executive session meeting of 2.18.14

6. Discussion: -Rotary Sign (April Antique Show)

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption:

ORDINANCE #1-14

**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 38,
"POLICE DEPARTMENT" OF THE CODE OF THE BOROUGH OF MENDHAM,
NEW JERSEY, WITH AN AMENDMENT TO SECTION 38-20 A., "PROMOTION
POLICY" AND THE ADDITION OF SECTION 38-20-H. ENTITLED
"APPEAL OF PROMOTION PROCESS"**

9. Actions To Be Taken:

Res. #48-14 Return Escrow Fees/Site Plan Waiver-B1501/L5

Res. #49-14 PSA Engineering/Surveying Service-Mountain Valley
Lake Dam/Ferriero Engineering, Inc.

Res. #50-14 New Hire Department of Public Works-Casey Lakicevic

Res. #51-14 Appoint Joseph Murphy-Member Recreation Commission

Res. #52-14 Adoption of Mendham Borough Police Standard Operating Procedures

Res. #53-14 Transfer of Funds

- 10. Administrator's Report**
- 11. Council Reports, Old & New Business**
- 12. Attorney Items**
- 13. Mayor's Items**
- 14. Public Comment**
- 15. Approval of Vouchers**
- 16. Executive Session:** Res. #54-14 Executive Session: Scott Holtzhauer-Tax Appeals
Res. #55-14 Settlement of 2012 Tax Appeal (2 Main Street)

- 17. Adjournment**

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the public, the Borough Council or the Mayor request that an item be removed and considered separately.

Agendas are subject to revision.

